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288a

Please complete in typescript,
or in bold black capitals.

APPOINTMENT of director or secretary
(NOT for resignation (use Form 288b) or change
of particulars (use Form 288c))

Company Number 3673915

Company Name in full Cheltrading 202 Limited



* F 2 8 8 A C 4 0 *

Date of appointment Day 02 Month 12 Year 1998 †Date of Birth Day 22 Month 04 Year 1953

Appointment form

Appointment as director

☒

as secretary

☐

Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.

NAME

*Style / Title

*Honours etc

Notes on completion appear on reverse

Forename(s)

Mark Walter

Surname

Luiz

Previous Forename(s)

Previous Surname(s)

Usual residential address

165 Cranley Gardens

Post town

London

Postcode

N10 3HE

County / Region

Country

†Nationality

British

†Business occupation

Accountant

†Other directorships (additional space overleaf)

See continuation sheet

Consent signature

* Voluntary details.
† Directors only.

I consent to act as ** director / XXXXXX of the above named company

Date

2. 12. 98

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

2nd December 1998

** Please delete as appropriate

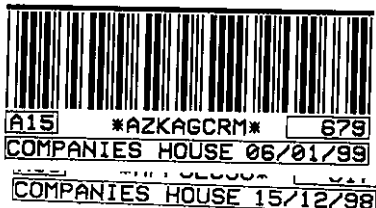
Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if you have any queries.

(*aXXXX secretary /XXXXXXXXXXXXXXXXXXXXXXXXXXXXX

Wiggin and Co
4th Floor The Quadrangle
Cheltenham GL50 1YX Tel
DX number DX exchange

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff
for companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland DX 235 Edinburgh



A15 *AZKAGCRM* 679
COMPANIES HOUSE 06/01/99
COMPANIES HOUSE 15/12/98

Company Number

3673915

† Directors only.

† Other directorships

See continuation sheet

Notes

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.

Other Directorships

Continuation sheet number:

Company**Company Number**

Cheltrading 202 Limited

3673915

Director

Mark Walter Luiz

Action Stations (2000) Limited
Action Stations (Lakeside) Limited
Bravo TV Limited
C3W (Management) Limited
C3W Limited (D) (Resigned on 18/11/1997)
Cable Financing Limited (D) (Resigned on 15/07/1997)
Continental Shelf 16 Limited
Fleximedia Limited
Flextech (1992) Limited
Flextech (Kindernet Investment) Limited
Flextech (Travel Channel) Limited
Flextech Business News Limited
Flextech Children's Broadcasting (D) (Resigned on 06/06/1998)
Flextech Childrens Channel Limited
Flextech Communications Limited
Flextech Digital Broadcasting Limited
Flextech Distribution Limited
Flextech Family Channel Limited
Flextech Homeshopping Limited
Flextech IVS Limited
Flextech Media Holdings Limited
Flextech plc
Flextech Rights Limited
Flextech Satellite Investments Limited
Flextech Television Limited
Flextech Video Games Limited
Flextech-Flexinvest Limited
Florida Homeshopping Limited
Glostrading 3 Limited (D) (Resigned on 05/05/1998)
HSN Direct (Europe) Limited
HSN Direct International Limited
Maidstone Broadcasting
Maidstone Studios Limited
Marcbrand Limited
Playboy TV UK/Benelux Limited
Screenshop Limited
Starstream Limited
Supporthaven Public Limited Company
Telso Communications Limited
The Family Channel Limited (Resigned on 30/07/1996)
TV Travel Shop Limited
TVS Pension Fund Trustees Limited
TVS Television Limited
UK Channel Management Limited
UK Gold Holdings Limited
UK Living Limited
UK Programme Distribution Limited
United Artists Investments Limited